



Filing ID #10023256

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Paul Moya  
**Status:** Congressional Candidate  
**State/District:** NM01

## FILING INFORMATION

**Filing Type:** Candidate Report  
**Filing Year:** 2018  
**Filing Date:** 06/4/2018  
**Period Covered:** 01/01/2017– 05/15/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Diamond M Investments, LLC [OL] LOCATION: Los Lunas/ Valencia, NM, US DESCRIPTION: Diamond M Investments Company formed to hold real property (now inactive) Los Lunas, NM		None	None		
Farm land [FA] LOCATION: Los Lunas/ Valencia, NM, US DESCRIPTION: Farm land located in Los Lunas, NM		\$50,001 - \$100,000	None		
Millennial Labs, LLC [OL] LOCATION: Los Lunas/ Valencia, NM, US DESCRIPTION: Millennial Labs, LLC Company formed to provide management consulting services for entrepreneurs and start up companies Los Lunas, NM		\$500,001 - \$1,000,000	None		
Vanguard Account [MF]		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Wells Fargo Account [BA]		\$15,001 - \$50,000	None		
Zia Ventures, LLC [OL]		\$250,001 - \$500,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: Los Lunas/ Valencia, NM, US					
DESCRIPTION: Zia Ventures, LLC Company formed to provide management consulting services to large public and private sector companies. Los Lunas, NM					

\* For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

**SCHEDULE C: EARNED INCOME**

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Millennial Labs, LLC	Owner Withdrawal	\$28,500.00	\$94,000.00
Zia Ventures, LLC	Owner Withdrawal	\$47,422.34	\$5,500.00

**SCHEDULE D: LIABILITIES**

None disclosed.

**SCHEDULE E: POSITIONS**

Position	Name of Organization
Officer (CEO)	Millennial Labs, LLC
Officer (President)	Zia Ventures, LLC
Officer (President)	Diamond M Investments, LLC

**SCHEDULE F: AGREEMENTS**

None disclosed.

**SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE**

None disclosed.

**EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION**

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?  
☐ Yes ☒ No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?  
☐ Yes ☒ No

## **CERTIFICATION AND SIGNATURE**

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Paul Moya , 06/4/2018